

P9800037772 BRUCE KAUFMAN ATTORNEY AND COUNSELOR AT LAW

400 WEST GRANADA BOULEVARD ORMOND BEACH, FLORIDA 82174-9456

MEMBER NEW YORK BAR MEMBER FLORIDA BAR TELEPHONE (904) 672-1984 FAX (904) 672-9841

April 23, 1998

BY AIRBORNE EXPRESS

Division of Corporations 409 East Gaines Street Tallahassee, FL 32301 300002500193--1 -04/24/98--01109--001 ****122.50 ****122.50

Re: CompuShow, Inc.

(Leon Kaufman, Incorporator)

Gentlemen:

Please file the enclosed Articles of Incorporation and forward the charter to this office.

Our check for \$122.50 is enclosed in payment of the filing fee. Thank you for your courtesies in this matter.

Very truly yours,

Druce D. Naugn

Bruce S. Kaufman

BSK/lf Enc.

EFFECTIVE DATE

APR 24 PN 12
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AHASSEE, FLOI

FILED

APR 24 PM 12: 5

9N 4-27-98

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is: CompuShow, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of no par value common stock.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

141 Watts Street Jacksonville, FL 32204

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial board of directors of the corporation shall be elected by the Incorporator at the first meeting of the Incorporator.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Leon Kaufman 141 Watts Street Jacksonville, FL 32204

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders and except to the extent limited by the shareholders, in the board of directors.

ARTICLE VIII - DURATION

The existence of this corporation shall commence on May 1, 1998, and shall be perpetual.

ARTICLE IX - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such address are as follows:



5-1-98

Leon Kaufman 141 Watts Street Jacksonville, FL 32204

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this April ______, 1998.

> Leon Kaufman Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

of April, 1998, by Sworn to and subscribed before me this Leon Kaufman, who

is personally known to me, or

as identification. produced

Notary Public State of Florida

Commission Expiration Date:

SHARON A. BARGERON
SHARON A. BARGERON SONDED THRU

> EFFECTIVE DATE 5-1-98

ACCEPTANCE OF REGISTERED AGENT

familiar with and accept the duties hereby am responsibilities as registered agent for the aforesaid corporation.

Registered Agen